

NOTICE OF MEETING

BRAZOS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Brazos County Municipal Utility District No. 1 will hold an regular meeting on Friday, November 13, 2015, at 12:00 p.m., at the Texas World Speedway, 17777 State Highway 6 S, in the Tower Conference Room, College Station, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Financial and bookkeeping matters, including adopt budget for fiscal year end November 30, 2016 and authorize preparation and filing of annual financial report for fiscal year end November 30, 2015.
3. Tax assessment and collection matters and approve Depository Pledge Agreement with Wells Fargo Bank.
4. Report on development in the District.
5. Report on engineering matters, including:
 - (a) authorize design of facilities to serve the District;
 - (b) approve plans and specifications and authorize advertisement for bids for the construction of facilities to serve the District; and
 - (c) accept and convey deeds and easements and approve related phase I environmental proposals, and consents to encroachment.
6. Adopt Order Canvassing the Returns and Declaring Results of the Confirmation Election, Directors Election, Bond Elections, and Operation and Maintenance Tax Elections.
7. Approve Sworn Statements, Official Bonds, and Oaths of Office for members of the Board of Directors.
8. Authorize execution of District Registration Form.
9. Authorize execution of Amendment to Information Form.
10. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers for the District.
11. Meeting schedule and items for inclusion on the next agenda.
12. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
13. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
14. Consider use of eminent domain authority to condemn property and, if appropriate, adopt Resolution Authorizing Condemnation.

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

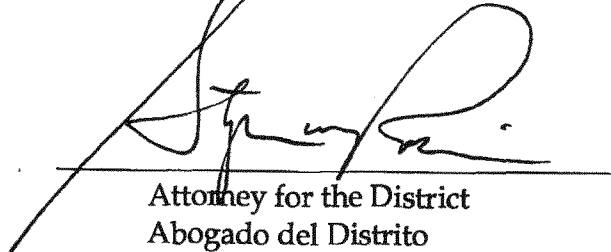
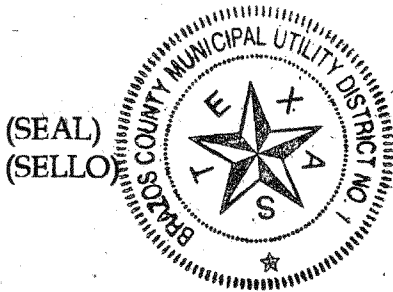
15. Engage Condemnation Attorney.
16. Engage Appraiser.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 1 DEL CONDADO DE BRAZOS

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 1 del Condado de Brazos realizará una asamblea ordinaria el viernes de noviembre de 13 de 2015 a las 12:00 p.m., en la Texas World Speedway, 17777 State Highway 6 S, en la Tower Conference Room, College Station, Texas, con los siguientes motivos:

6. Adoptar la Orden de Escrutinio y Declaración de Resultados de la Elección de Confirmación, Elección de Directores, Elecciones de Bonos, y Elección de Impuesto de Operación y Mantenimiento.



Attorney for the District
Abogado del Distrito

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